

8/15/96

FLORIDA DIVISION OF CORPORATIONS

12:42 PM

((H96000011385))

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TO THE DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET

FROM: MAGIC'S PLAYWORD INC.

STATE OF FLORIDA

405 NW 10TH

409 EAST MAIN STREET

MIAMI, FL 33136

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAGIC'S PLAYWORD INC.

FAX AUDIT NUMBER: H96000011385

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DIVISION OF CORPORATIONS

96 AUG 15 PM 2:17

RECEIVED

ARTICLES OF INCORPORATION

OF

MAGIC'S PLAYWORLD INC.

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AUG 15 PM 4 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MAGIC'S PLAYWORLD INC.**

The principal place of business of this corporation shall be: 1032 S.W. 67th Ave.
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

Mailing Address:
449 S.W. 8th St.
Miami, Fl 33130

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Secretary: William Chavez Jr. 2111 S.W. 16th Terrace
Miami, Fl 33145

Prepared by: William Chavez Jr.
1032 S.W. 67th Ave
Miami, Fl 33142
(305) 858-2200

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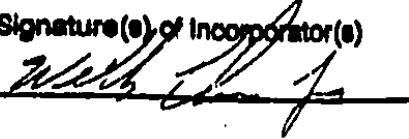
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

William Chavez Jr. 2111 S.W. 16th Terrace
Miami, Fl 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of August, 1996.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ **MAGIC'S PLAYWORLD INC.** _____

2. The name and address of the registered agent and office is:

_____ **William Chavez Jr. 1032 S.W. 67th Ave.** _____
 _____ **(P.O. BOX NOT ACCEPTABLE)** _____

_____ **Miami, FL 33142** _____
 _____ **(CITY/STATE/ZIP)** _____

SIGNATURE _____
 _____ **(corporate officer)** _____

TITLE _____ **DIRECTOR** _____

DATE _____ **8/15/96** _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____ **8/15/96** _____

REGISTERED AGENT FILING FEE: